



INVESTIGATIVE REPORT

Lori Torres, Inspector General

OFFICE: INDIANA ECONOMIC DEVELOPMENT CORPORATION (IEDC)
TITLE: IEDC FORGERY ASSIST
CASE ID: 2017-02-0043
DATE: August 15, 2017

Indiana Office of Inspector General Staff Attorney, Matt Savage, after an investigation by Special Agent Chuck Coffin, reports as follows:

The Indiana General Assembly charged the Office of Inspector General (OIG) with addressing fraud, waste, abuse, and wrongdoing in agencies. IC 4-2-7-2(b). The OIG also coordinates investigations with other law enforcement agencies. IC 4-2-7-3.

On February 24, 2017, the OIG received a report from the Indiana Economic Development Corporation (IEDC) of fraudulent activity associated with an IEDC bank account. OIG, in turn, referred the matter to Indiana State Police (ISP). ISP led the investigation, and the OIG assigned Special Agent Chuck Coffin to provide assistance as needed.

ISP's investigation revealed that one or more individuals forged IEDC checks and deposited them into a New York bank account, but ISP has not identified a suspect. ISP has not requested the OIG's assistance. Until ISP requests assistance, this investigation is closed.

Dated: August 15, 2017

APPROVED BY:

Lori Torres, Inspector General